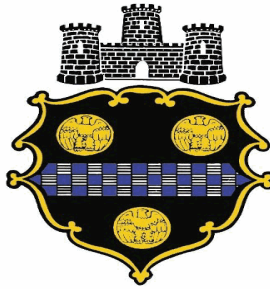


City of Pittsburgh

*510 City-County Building
414 Grant Street
Pittsburgh, PA 15219*



Meeting Minutes

Tuesday, May 7, 2019

10:00 AM

Council Chambers

City Council

ONE-HUNDRED

FORTIETH COUNCIL

Bruce A. Kraus, President of Council

Council Members: Rev. Ricky V. Burgess, Anthony Coghill, Deborah L. Gross, Darlene M. Harris, R. Daniel Lavelle, Corey O'Connor, Theresa Kail-Smith, Erika Strassburger

Brenda F. Pree, City Clerk - Kimberly Clark-Baskin, Deputy City Clerk

ROLL CALL

Present 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

Absent 1 - Mrs. Strassburger

PLEDGE OF ALLEGIANCE**PROCLAMATIONS**

[2019-1648](#)

NOW, THEREFORE BE IT RESOLVED that the Council of the City of Pittsburgh does hereby recognize and commend **Transitional Services, Inc.** for the outstanding work it does to meet the needs of people with psychiatric and intellectual disabilities and congratulates them for 50 years of exemplary service to the community; and,

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare Friday, May 10, 2019, to be ***“TRANSITIONAL SERVICES, INC. DAY”*** in the City of Pittsburgh.

SPONSOR /S: MR. O'CONNOR AND ALL MEMBERS

A motion was made that this matter be Adopted. The motion carried.

Enactment No: 289

[2019-1649](#)

NOW, THEREFORE BE IT RESOLVED that the Council of the City of Pittsburgh does hereby recognize **Pittonkatonk's** contribution to Pittsburgh's vibrant arts scene and commends its commitment to artistic, social, and musical education; and,

BE IT FURTHER RESOLVED, that the Council of the City of Pittsburgh does hereby declare Saturday, May 11, 2019, to be ***“PITTONKATONK DAY”*** in the City of Pittsburgh.

SPONSOR /S: MR. O'CONNOR AND ALL MEMBERS

A motion was made that this matter be Adopted. The motion carried.

Enactment No: 290

[2019-1650](#)

NOW, THEREFORE BE IT RESOLVED that the Council of the City of Pittsburgh does hereby declare Sunday, May 19th, 2019 to be ***“Ladies who Network Day”*** in the City of Pittsburgh.

SPONSOR /S: MRS. HARRIS AND ALL MEMBERS

A motion was made that this matter be Adopted. The motion carried.

Enactment No: 291

[2019-1651](#)

NOW, THEREFORE, BE IT RESOLVED, that the Council of the City of Pittsburgh does commend and congratulate Comcast on its 18th annual **Comcast Cares Day**, and commends Comcast for its concentrated efforts to help with the improvement of our communities; and,

BE IT FURTHER RESOLVED that the Council of the City of Pittsburgh does hereby declare Saturday, May 4th, 2019 to be “**Comcast Cares Day**” in the City of Pittsburgh.

SPONSOR /S: MRS. HARRIS AND ALL MEMBERS

A motion was made that this matter be Adopted. The motion carried.

Enactment No: 292

PUBLIC COMMENTS

PRESENTATION OF PAPERS

COUNCILMAN REVEREND RICKY V. BURGESS PRESENTS:

[2019-1635](#)

Resolution authorizing the issuance of a warrant in the amount of Seven Thousand Seven Hundred Dollars and No Cents (\$7,700.00) to Davenport & Company LLC, P.O. Box 85678, Richmond, VA 23285-5678 for professional consulting services in relation to Police Arbitration.

(Executive Session Requested)

Read and referred to the Committee on Finance and Law

[2019-1636](#)

Resolution authorizing the issuance of a warrant in the amount of Sixteen Thousand Three Hundred Fifty Dollars and No Cents (\$16,350.00) to MAS Financial Advisory Services, LLC, 17172 Penny Pines Circle, Strongsville, OH 44136 for professional consulting services in relation to Police Arbitration.

(Executive Session Requested)

Read and referred to the Committee on Finance and Law

COUNCILWOMAN THERESA KAIL-SMITH PRESENTS:

[2019-1637](#)

Resolution authorizing the Mayor and the Directors of the Department of Parks and the Department of Public Works to enter into a Lease Agreement with the Pittsburgh Ballet Theater for a portion of real property located on Liberty Avenue between 29th and 30th Streets.

Read and referred to the Committee on Public Works

[2019-1638](#) Resolution authorizing the Mayor and the Director of the Department of Public Works to enter into a Professional Services Agreement between the City of Pittsburgh and Pfaffman and Associates for Historic Preservation Architect Consultation Services for the Oliver Bath House at 38 S 10th St, Pittsburgh, PA 15203, at a not to exceed amount of FORTY FOUR THOUSAND NINE HUNDRED NINETY NINE DOLLARS (\$44,990.00).

Read and referred to the Committee on Public Works

[2019-1640](#) Resolution authorizing the Mayor and the Director of the Department of Mobility and Infrastructure, on behalf of the City of Pittsburgh, to enter into a Professional Services Agreement with a consultant, Eileen Papale, as a sole source to provide instruction to new staff of the Department of Mobility and Infrastructure at a cost not to exceed fifteen thousand dollars (\$15,000.00).

Read and referred to the Committee on Public Works

[2019-1641](#) Resolution authorizing the Mayor and Director of the Department of Mobility and Infrastructure (DOMI) to execute relevant agreements to receive grant funding from the John S. and James L. Knight Foundation to provide support for DOMI to build upon existing autonomous vehicle (AV) testing and a planned autonomous deployment by expanding public and neighborhood engagement efforts regarding how AVs are deployed and managed and further providing for an agreement and expenditures not to exceed FOUR HUNDRED TEN THOUSAND FIVE HUNDRED THIRTY NINE (\$410,539.00) dollars for this stated purpose.

Read and referred to the Committee on Public Works

[2019-1642](#) Resolution providing for a Contract or Contracts, or the use of existing Contracts, an Agreement or Agreements, or the use of existing Agreement, providing for the planning, design, repairs, maintenance, improvements, emergencies, operations, and / or the purchase of materials, equipment, and supplies in connection with the production of the Hill District Mobility Network and Parking Management Plan and associated projects.

Read and referred to the Committee on Public Works

COUNCILWOMAN ERIKA STRASSBURGER PRESENTS:

[2019-1639](#) Resolution authorizing the Mayor and Director of the Department of Mobility and Infrastructure (DOMI) and/or the Department of Innovation and Performance (I&P) on behalf of the City, to enter into an agreement or agreements with various entities, in order to receive data sets or access to data sets or visualization platforms that further the City's ability to deliver services to residents.

Read and referred to the Committee on Innovation, Performance and Asset Management

COUNCILMAN BRUCE A. KRAUS PRESENTS:

[2019-1643](#) Resolution appointing Lori Beth Jones as a Commissioner of the Clean Pittsburgh Commission of the City of Pittsburgh for a term to expire April 30, 2023.

A motion was made that this matter be Held, Pending Interview to the Committee on Hearings . The motion carried.

[2019-1644](#) Resolution appointing Theodore R. Lohner as a Commissioner of the Clean Pittsburgh Commission of the City of Pittsburgh for a term to expire April 30, 2023.

A motion was made that this matter be Held, Pending Interview to the Committee on Hearings . The motion carried.

[2019-1645](#) Resolution appointing Erika L. Ninos as a Commissioner of the Clean Pittsburgh Commission of the City of Pittsburgh for a term to expire April 30, 2023.

A motion was made that this matter be Held, Pending Interview to the Committee on Hearings . The motion carried.

[2019-1646](#) Resolution appointing Omoye Aikhuele as a Commissioner of the Clean Pittsburgh Commission of the City of Pittsburgh for a term to expire April 30, 2023.

A motion was made that this matter be Held, Pending Interview to the Committee on Hearings . The motion carried.

[2019-1647](#) Resolution appointing Alphonso Sloan as a Commissioner of the Clean Pittsburgh Commission of the City of Pittsburgh for a term to expire April 30, 2023.

A motion was made that this matter be Held, Pending Interview to the Committee on Hearings . The motion carried.

UNFINISHED BUSINESS

[2019-1607](#) Resolution appointing Alicia Carberry as a Commissioner of the Shade Tree Commission of the City of Pittsburgh for a term to expire May 31, 2021.

A motion was made that this matter be Approved. The motion carried.

Enactment No:

REPORTS OF COMMITTEE - FINAL ACTION**COUNCILMAN REVEREND RICKY V. BURGESS PRESENTS COMMITTEE ON FINANCE AND LAW**

[2019-1631](#) Report of the Committee on Finance and Law for May 1, 2019 with an Affirmative Recommendation.

A motion was made that this matter be Read, Received and Filed. The motion carried.

[2019-1595](#) Resolution authorizing the Mayor and the City Solicitor to enter into an agreement for the hiring of Cycom Data Systems, Inc., to continue maintaining and upgrading CityLaw, the Department of Law's legal case management and administrative support software system at a cost not to exceed \$11,346.00 (Eleven Thousand Three Hundred Forty-Six Dollars and No Cents).

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

No: 0

Abstain: 0

Absent: 1 - Mrs. Strassburger

[2019-1596](#) Resolution providing for the sale of certain property, acquired by the City of Pittsburgh at tax sales. ITEMS A through G: A: 2602 Webster, B: 7131 ½ Vassar, C: 7626 Susquehanna, D: 7728 Susquehanna, ~~E: 622 Grace~~, F: 2 Noblestown, ~~G: 2925 Hartman~~

A motion was made that this matter be AMENDED. The motion carried.

A motion was made that this matter be Passed Finally, As Amended. The motion carried by the following vote:

Aye: 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

No: 0

Abstain: 0

Absent: 1 - Mrs. Strassburger

[2019-1597](#) Resolution providing for the filing of petitions for the sale of certain property, acquired at tax sales, to a City of Pittsburgh based Community Development Corporation, for the purpose of advancing the interests of the community through redevelopment. ITEMS A through J. A: 401 Rosedale, B: 845 Excelsior, C: 1611 Antrim, D: 3306 Fleming, E: 1513 Antrim, F: 3259 McClure, G: 3261 McClure, H: 3267 McClure, I: 3269 McClure, J: 3271 McClure

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

No: 0

Abstain: 0

Absent: 1 - Mrs. Strassburger

[2019-1598](#) Resolution providing for the conveyance by the City of Pittsburgh of certain property, having been placed for sale to adjoining property owners in conjunction with the City of Pittsburgh Side Yard Program. ITEMS A through L: A: 5221 Hillcrest, B: 415 N Graham, C: 427 Vandalia, D: 627 Chess, E: 155 Fairview, F: 800 Freedmore, G: 0 Marquis, H: 1614 Brighton, I: 1518 Brighton, J: 3809 Bonaventure, ~~K: 2717 Stayton,~~
~~L: 2719 Stayton~~

A motion was made that this matter be AMENDED. The motion carried.

A motion was made that this matter be Passed Finally, As Amended. The motion carried by the following vote:

Aye: 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

No: 0

Abstain: 0

Absent: 1 - Mrs. Strassburger

COUNCILWOMAN THERESA KAIL-SMITH PRESENTS COMMITTEE ON PUBLIC WORKS

[2019-1632](#) Report of the Committee on Public Works for May 1, 2019 with an Affirmative Recommendation.

A motion was made that this matter be Read, Received and Filed. The motion carried.

[2019-1603](#) Resolution authorizing the Mayor and the Director of the Department of Public Works to enter into a Professional Services Agreement between the City of Pittsburgh and Winston Design Development for architectural and engineering design services for a series of interior remodels for six fire stations within the city of Pittsburgh, for the not to exceed amount of FOUR HUNDRED SEVEN THOUSAND EIGHT HUNDRED SEVENTY TWO DOLLARS AND SIXTY SIX CENTS (\$407,872.66).

A motion was made that this matter be RECOMMENDED to the Committee on Public Works . The motion carried.

[2019-1604](#) Resolution amending Resolution No. 438 of 2018 to extend the proposed term duration of a new Lease Agreement between the City of Pittsburgh and Phipps Conservatory and Botanical Garden for the Scaife Garage and Garden Center Facility.

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

No: 0

Abstain: 0

Absent: 1 - Mrs. Strassburger

[2019-1605](#)

Resolution granting unto Deborah Hardin, 1804 Chislett Street, Pittsburgh, Pennsylvania 15206, their successors and assigns, the privilege and license to construct, maintain and use at their own cost and expense, a handicap ramp with handrail and landing at 1804 Chislett Street, in the 10th Ward, in the 7th Council District of City of Pittsburgh, Pennsylvania.

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

No: 0

Abstain: 0

Absent: 1 - Mrs. Strassburger

[2019-1606](#)

Resolution providing for use of an Agreement(s) and/or Contract(s) with AECOM Technical Services, Inc., Controllers contract #51851, in order to assist the City with Traffic Support Services, and provide for the payment at a cost thereof, not to exceed \$30,689.89.

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

No: 0

Abstain: 0

Absent: 1 - Mrs. Strassburger

[2019-1622](#)

Resolution providing that the City of Pittsburgh enter into a Professional Services Agreement(s) and/or Contracts with service providers for professional services in connection with the 2019 City Cuts lawn care program, and providing for payment of the cost thereof. Cost not to exceed \$300,000.00.

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

No: 0

Abstain: 0

Absent: 1 - Mrs. Strassburger

COUNCILWOMAN DARLENE M. HARRIS PRESENTS COMMITTEE ON HUMAN RESOURCES

[2019-1633](#) Report of the Committee on Human Resources for May 1, 2019 with an Affirmative Recommendation.

A motion was made that this matter be Read, Received and Filed. The motion carried.

[2019-1600](#) Resolution providing that the City of Pittsburgh enter into a Professional Services Agreement(s) and/or Contract(s) with PSI Services, Talent Measurement & Education for professional consulting services in connection with Police Officer Recruit candidate examination and selection services, and providing for the payment of the cost thereof. Cost not to exceed \$225,000.00 over three years, subject to appropriation by City Council.

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

No: 0

Abstain: 0

Absent: 1 - Mrs. Strassburger

COUNCILMAN COREY O'CONNOR PRESENTS COMMITTEE ON INTERGOVERNMENTAL AFFAIRS

[2019-1634](#) Report of the Committee on Intergovernmental Affairs for May 1, 2019 with an Affirmative Recommendation.

A motion was made that this matter be Read, Received and Filed. The motion carried.

[2019-1583](#) Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for 3 Crossings 2.0 Southeast at 2801 Railroad Street, Pittsburgh, PA 15222.

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

No: 0

Abstain: 0

Absent: 1 - Mrs. Strassburger

[2019-1601](#) Resolution providing for an Agreement, providing for the design, repairs, maintenance, improvements, emergencies and/or the purchase of materials, equipment and supplies in connection with the I-579 Cap Project; and providing for the payment of the costs thereof, not to exceed ~~\$31,675,054.00~~ **\$32,333,954.00**.

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

No: 0

Abstain: 0

Absent: 1 - Mrs. Strassburger

[2019-1602](#) Resolution amending Resolution 468 of 2018, approved July 2nd, 2018, “authorizing the Mayor and the Director of the Department of Mobility and Infrastructure, on behalf of the City of Pittsburgh (“City”), to enter into Agreements with the Sports & Exhibition Authority of Pittsburgh and Allegheny County (the “SEA”), in order to disperse certain funds to City for and facilitate construction of the I-579 Cap Project”; in order to provide authorizations to acquire certain additional funding to facilitate construction of the I-579 Cap Project.

A motion was made that this matter be Passed Finally. The motion carried by the following vote:

Aye: 8 - Rev. Burgess, Mr. Coghill, Ms. Gross, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. O'Connor, and Mrs. Kail-Smith

No: 0

Abstain: 0

Absent: 1 - Mrs. Strassburger

MOTIONS AND RESOLUTIONS

EXCUSE ABSENT MEMBERS - Mrs. Strassburger

APPROVAL OF MINUTES

ADJOURNMENT

LEGISLATION PRESENTED BY SIGN LANGUAGE INTERPRETER